

P04000/21630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

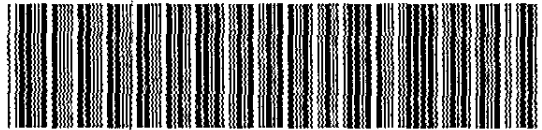
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7 B. WHITE AUG 23 2004



600040126176

08/23/04--01021--019 **78.75

RECEIVED
04 AUG 23 AM 11:12
DIVISION OF CORPORATION

FILED
2004 AUG 23 P 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

8/20/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Airbrush Illusions, Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ After 4:30 |
| ☐ Call If Problem | ☒ Pick Up | ☐ Mail Out |
| ☒ Walk In | ☐ Will Wait | |

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

 Empire Toll Free: 1-800-432-3028

AUG-12-04 THU 10:15 AM

FAX NO.

P. 03

FILED

2004 AUG 23 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AIRBRUSH ILLUSIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1611 LAUREL WAY

TAVARES FL. 32778

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS BROWN JR.

1611 LAUREL WAY

TAVARES FL. 32778

AUG-12-04 THU 10:15 AM

FAX NO.

P. 04

ARTICLE V INCORPORATOR(S)

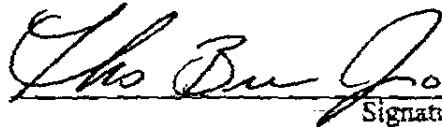
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS BROWN JR. DIRECTOR, PRESIDENT, VICE PRESIDENT,
1611 LAUREL WAY TRES., SECY.
TAVARES FL 32778

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of August, 2004



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

AUG-12-04 THU 10:15 AM

FAX NO.

P. 05

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2004 AUG 23 P 3:51

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIRBRUSH ILLUSIONS INC.

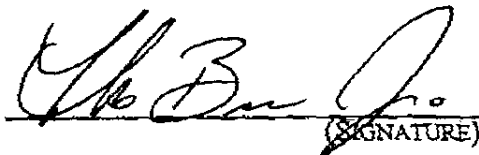
2. The name and address of the registered agent and office is:

THOMAS BROWN JR.
(NAME)

1611 LAUREL WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAVARES FL 32778
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

AUG 20, 2004
(DATE)